

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 108

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE CITY OF DANA
POINT (CITY) FOR FUNDING OF THE DOHENY STATE BEACH – ALIPAZ STORM
DRAIN TREATMENT AND LOW FLOW DIVERSION PROJECT FROM THE COASTAL
NONPOINT SOURCE CONTROL SUBACCOUNT ESTABLISHED IN
THE COSTA-MACHADO WATER ACT OF 2000

WHEREAS:

1. The Costa-Machado Water Act of 2000 was approved by the voters in the March 7, 2000 primary election;
2. The Budget Act of 2001 (SB739) appropriated a total of \$32,298,000 from the Coastal Nonpoint Source Control Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. The City of Dana Point was identified as Item (u) in the schedule: County of Orange or City of Dana Point: Doheny State Beach (\$750,000);
3. The City has submitted the necessary documentation to satisfy the criteria of the Costa-Machado Water Act of 2000 for the Alipaz Storm Drain Treatment and Low Flow Diversion Project and agreed to provide funds or in-kind matching equal to 15% of the capital costs of the project;
4. The City of Dana Point filed a Notice of Exemption, finding the Alipaz Storm Drain Treatment Device and Low Flow Diversion Project categorically exempt from CEQA under Sections 15301 to 15304. The Notice of Exemption, No. 200185000927, was filed and posted with the Orange County Clerk on August 24, 2001;
5. The City solicited public comments on the Alipaz Storm Drain Treatment Device and Low Flow Diversion Project during the procurement of the coastal development permit (CDP01-23);

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant not to exceed \$369,500 from the Costa-Machado Coastal Nonpoint Source Control subaccount for the construction of the Alipaz Storm Drain Treatment Device and Low Flow Diversion Project.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on October 18, 2001.

/s/
Maureen Marché
Clerk of the Board